

BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, February 28, 2023 - 5:00 P.M.

5: $\theta\theta$ Call to Order, Invocation, Pledge

Adam Kidd, Chairman

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

COUNTY of BLAND

BOARD OF SUPERVISORS

K. Adam Kidd Chairman Sharon Election District

Stephen Kelley Vice-Chairman Seddon Election District

Randy Johnson
Mechanicsburg Election District

Keith Costello
Rocky Gap Election District

Eric Workman, Ed.D. County Administrator

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5:05 Consent Agenda – Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Payroll and Bills

C. Reports:

Treasurer's Report of Revenues and Expenditures Treasurer's Report of E911 Fund Balance (Fund 211) Meals and Lodging Tax Report Sheriff's Law Enforcement Report

Animal Control Report
Building Permits Report
Project Manager's Report

911/Emergency Services Reports

Monthly Zoning Report

Oo2 Social Services December 2022 Report <u>and</u> Request for Monthly Allotment of \$15,663.36,

003 Schools' Report:

A. March 2023 Requisition in the amount of \$887,126.08

B. Minutes of Board Meetings: January 12, 2023.

C. Payroll Report, Check Registers, and Vendor Payments for: January 2023.

Block Action Requested (Roll Call Vote Needed):

Motion to approve the minutes, bills, payroll, and reports. Appropriate the local Social Services monthly allotment in the amount of \$15,663.36. Approve the March 2023 School Board requisition and appropriation of \$887,126.08, approve school board minutes, payroll reports, check registers, and vendor payments for January 2023.

5:10 Boards and Commissions Reports, Comments, Concerns and Requests:

--- Commissioner of the Revenue

--- Commonwealth's Attorney

--- County Attorney

--- General Registrar

--- Library

--- RC&D Council

--- School Superintendent

--- Sheriff

--- Treasurer

5:15 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion ay impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group, there shall be a time limit of five (5) minutes.

--- Bland County Fair Association

5:20 County Administrator's Items: Board Direction Requested and Informational

- Request Board motion to adopt proclamation recognizing February as Benefits Specialists Month.
- Request Board to adopt MOU with Electoral Board placing the General Registrar under the County Employee Policies.
- Request Board to approve the request of the Electoral Board to move the part-time assistant registrar position to full-time effective April 1, 2023.
- Request Board motion to adopt resolution approving Bland County participating in the 250th Commission and appoint Cameron Burton as liaison.
- Request Board motion to adopt a resolution approving and reaffirming Bland County's participation in the Virginia Community Crime Control Act Program with Wythe County.
- Request Board motion to adopt a resolution adding the Emergency Services Coordinator to the VRS Hazardous Duty Benefit.
- Request Board motion to adopt a revision to the County Personnel Policies to add a VRS Hazardous Duty Section.
- Request Board motion to adopt a resolution approving the County's participation in the proposed settlement of opioid related claims.
- Request Board to approve Entertainment Permit for Jungle & Stomp LLC Bicycle Ride and waive permit fees.
- 013 Request Board to approve Spring 2023 Newsletter.
- 014 Request Board to adopt the FY24 Budget Calendar
- Request Board to adopt amendment to the FY23 Budget (\$333,500); accepting \$3,500 in Virginia Fire Programs Grant Funds and appropriating said funds to the Fire Department budget; appropriating \$330,000 of non-local funds to the Operations and

Maintenance Category (\$230,000) and Food Services Category (\$100,000).

5:30 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' Time: The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

5:50 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- --- Bland County Planning Commission
- 016 District Three Governmental Cooperative
- --- Joint PSA Wythe/Bland
- --- Mount Rogers Community Services
- --- Mount Rogers Cigarette Tax Board
- --- Mount Rogers Planning District Commission Report
- --- Mount Rogers Regional Partnership (VIAA)
- --- New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- 017 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Adjourn until March 28, 2023, at 5:00 pm in the Bland County Courthouse, if approved by Board of Supervisors.